



State of California • Arnold Schwarzenegger, Governor  
State and Consumer Services Agency  
DEPARTMENT OF GENERAL SERVICES  
Division of the State Architect - Headquarters  
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[www.dsa.dgs.ca.gov](http://www.dsa.dgs.ca.gov)

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**PUBLIC MEETING NOTICE**  
**Division of the State Architect Advisory Board (DSAAB)**

**Green ad hoc Committee**

Monday, February 25, 2008

**9:00 a.m. – 12:00 p.m.**

Division of the State Architect  
1102 Q Street  
5<sup>th</sup> Floor, Conference Room B  
Sacramento, CA 95811  
(916) 445-8100

The meeting facilities are accessible.  
Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Liz Schroeder at (916) 323-9825 or by email to [elizabeth.schroeder@dgs.ca.gov](mailto:elizabeth.schroeder@dgs.ca.gov) *no later than 5 working days before the meeting date.*

**Committee Members**

Lowell Shields\*, Chair  
Jim Watts\*, Vice Chair  
Ron Beeler\*  
Dan Burgoyne

Rob Cook  
Mark Fisher  
Scott Gaudineer\*  
Lisa Gelfand

Pete Guisasola\*  
Chad Hamilton\*  
JoAnn Koplin\*  
John Maloney\*

\*Advisory Board Member

**Agenda**

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|--|----------------|
| I. Call to Order/Introductions (5 min)   | Lowell Shields |
| II. Recap previous meeting (01/07/2008) (5 min)                                | “              |
| Review Motions and Follow-up Items (10 min)                                    |                |
| III. Review and assess 2008 Committee Objectives (5 min)                       | “              |
| IV. Proposed “Green” Building Standards<br>by BSC, DSA, HCD and OSHPD (45 min) | Chip Smith     |

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|--|----------------|
| V. Grid Neutrality Workshop Topics (90 min)                        | David Thorman  |
| Develop structure and format for:                                  |                |
| ➤ Comprehensive planning teams – AIA                               |                |
| ➤ Energy efficient designs – A & E                                 |                |
| ➤ Continued advances in energy generating technology – Solar, wind |                |
| ➤ Innovative financing methods – financial institutions            |                |
| VI. New Business (5 min)   | Lowell Shields |
| VII. Public Comments   |                |
| VIII. Meeting Summary/Next Steps (10 min)                          | “              |
| (Review Meeting Motions and Follow-Ups [flipcharts])               |                |
| IX. Schedule Next Meeting(s) (5 min)                               | “              |
| X. Adjournment   | “              |

<p><b>Reminder:</b> Please check the <a href="#">DSA web page</a> or call (916) 323-9825 on Thursday, February 21 after 3:00 pm to confirm the meeting will take place as scheduled.</p>
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Agenda Available for download at: <http://www.dsa.dgs.ca.gov/AdvisoryBoard/default.htm>

### Directions

Link to meeting site:

<http://csaa.kivera.com/csaa/mapresults.jsp?recentloc=&line1=1102+Q+Street&line2=Sacramento%2C+CA+95814&country=us&goptions=all&getmap2.x=19&getmap2.y=9>

**From I-5** Take the Q St exit, East. Continue on Q St to 1102 Q between 11th & 12th Streets.

**From the Bay Area**, Capital City Freeway (Business 80)

Take the 5th Street exit. Turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street; continue on Q Street between 11th & 12th Streets.

**From the East**, Capital City Freeway (Business 80)

Take the P Street exit. Turn right on P Street. Turn left on 11th Street to Q Street, the building is on the southeast corner.

Airport Shuttle Service and taxis are available from the Sacramento International Airport.

### Parking

Benvenuti Plaza – 1515 S Street • 10th & P Sts (between O & P) • 1517 – 11th Street (between O & P)